**ORIGINAL ARTICLE** 



# Prognostic value of myocardial perfusion scintigraphy in asymptomatic patients with diabetes mellitus at high cardiovascular risk: 5-year follow-up of the prospective multicenter BARDOT trial

Federico Caobelli<sup>1</sup> · Philip Haaf<sup>2,3</sup> · Gianluca Haenny<sup>3</sup> · Matthias Pfisterer<sup>3</sup> · Michael J. Zellweger<sup>2,3</sup> · on behalf of the BARDOT Investigators

Received: 30 December 2020 / Accepted: 31 March 2021 / Published online: 21 April 2021  $\odot$  The Author(s) 2021

#### Abstract

**Background** The Basel Asymptomatic High-Risk Diabetics' Outcome Trial (BARDOT) demonstrated that asymptomatic diabetic patients with an abnormal myocardial perfusion scintigraphy (MPS) were at increased risk of major adverse cardiovascular events (MACEs) at 2-year follow-up. It remains unclear whether this finding holds true even for a longer follow-up.

**Methods** Four hundred patients with type 2 diabetes, neither history nor symptoms of coronary artery disease (CAD), were evaluated clinically and with MPS. Patients were followed up for 5 years. Major adverse cardiovascular events (MACEs) were defined as all-cause death, myocardial infarction, or late coronary revascularization.

**Results** At baseline, an abnormal MPS (SSS  $\ge 4$  or SDS  $\ge 2$ ) was found in 87 of 400 patients (22%). MACE within 5 years occurred in 14 patients with abnormal MPS (16.1%) and in 22 with normal scan (1.7%), p = 0.009; 15 deaths were recorded. Patients with completely normal MPS (SSS and SDS = 0) had lower rates of MACEs than patients with abnormal scans (2.5% vs. 7.0%, p = 0.032). Patients with abnormal MPS who had undergone revascularization had a lower mortality rate and a better event-free survival from MI and revascularization than patients with abnormal MPS who had either undergone medical therapy only or could not be revascularized (p = 0.002).

**Conclusions** MPS may have prognostic value in asymptomatic diabetic patients at high cardiovascular risk over a follow-up period of 5 years. Patients with completely normal MPS have a low event rate and may not need retesting within 5 years. Patients with an abnormal MPS have higher event rates and may benefit from a combined medical and revascularization approach.

**Keywords** Diabetes mellitus · Warranty period · Coronary artery disease · Ergometric stress test · Pharmacologic stress test · Myocardial perfusion SPECT · Cardiovascular risk stratification

Federico Caobelli and Philip Haaf contributed equally to this work.

The authors state that the present paper is not under consideration elsewhere, and none of its contents has been previously published.

This article is part of the Topical Collection on Cardiology

Michael J. Zellweger michael.zellweger@usb.ch

- <sup>1</sup> Clinic of Radiology and Nuclear Medicine, University Hospital Basel and University of Basel, Basel, Switzerland
- <sup>2</sup> Cardiovascular Research Institute Basel, Basel, Switzerland
- <sup>3</sup> Department of Cardiology, University Hospital Basel and University of Basel, Petersgraben 4, CH-4031 Basel, Switzerland

# Introduction

The prospective multicenter Basel Asymptomatic High-Risk Diabetics' Outcome Trial (BARDOT) showed that asymptomatic patients with diabetes mellitus (DM) at high cardio-vascular risk suffer from a higher rate of major adverse cardiovascular events (MACEs) within 2 years in case of abnormal myocardial perfusion scintigraphy (MPS) at baseline. In contrast, a normal MPS allows identifying a subpopulation with a very low likelihood to develop MACEs (2.9%) despite a high cardiovascular risk profile [1]. Although some of the traditional cardiovascular risk factors were predictive of abnormal MPS, even highest risk patients with a normal MPS had a benign prognosis without need for invasive evaluation or therapy [2].

These findings suggest that screening of silent myocardial ischemia in high-risk patients with diabetes mellitus may be useful. To date, screening of all asymptomatic patients with DM remains controversial, as stated in the most recent guidelines [3]. While a meta-analysis including 3299 asymptomatic subjects with DM showed that screening with noninvasive imaging for CAD did not significantly reduce event rates of nonfatal myocardial infarction (MI) and hospitalization for heart failure (HF) [4], the rate of cardiac death and revascularization is higher in patients with abnormal MPS [1].

The relatively low rate of MACEs at short follow-up is conceivably the main reason why the noninvasive assessment of CAD provides controversial benefit on screening asymptomatic patients with diabetes. As such, there is the need for further evidence based on a longer observation. We therefore aimed to investigate the prognostic value of MPS in asymptomatic patients with DM for a 5-year follow-up. The impact of a comprehensive therapeutic approach in these patients was also evaluated.

# Materials and methods

#### Patients

Four hundred patients with type 2 diabetes and neither history nor symptoms of CAD were prospectively recruited in the present study as described previously [1]. In short, the high risk of CAD in these patients was documented by end-organ damage (peripheral or carotid occlusive disease, retinopathy, microalbuminuria, and autonomic cardiac neuropathy as measured by Ewing et al. [5]) or by the composite of age older than 55 years, a diabetes duration longer than 5 years, and at least 2 cardiac risk factors (smoking, hypertension, hypercholesterolemia, or positive family history of CAD) in addition to diabetes. Patients older than 75 years, with a life expectancy of less than 3 years, or New York Heart Association (NYHA) functional class IV were excluded. All patients gave written informed consent, and the study protocol was approved by the ethics committee of all 4 participating centers of the Basel Asymptomatic High-Risk Diabetics' Outcome Trial (BARDOT).

#### Study design

The design of the present study has been previously described [1] and is shown in Fig. 1. In short, patients underwent clinical visits and rest/stress MPS at baseline and after 2 years and a clinical follow-up after 5 years. If baseline MPS was normal, patients were followed without specific CAD therapy. Patients with abnormal MPS findings were randomly assigned 1:1 to an optimal medical or an optimal medical and whenever possible revascularization strategy.



Fig. 1 In the BARDOT multicenter trial, 400 asymptomatic diabetic patients with high cardiovascular risk were enrolled and underwent myocardial perfusion SPECT (MPS). Patients with an abnormal MPS were randomized either to an optimal anti-ischemic medical therapy or to the same intense anti-ischemic management including

revascularization. The patients were followed up for 5 years. Patients with normal baseline MPS had a lower total mortality rate than patients with an abnormal baseline MPS. Patients with abnormal MPS undergoing an intense anti-ischemic management including revascularization had the most favorable outcome

#### Myocardial perfusion scintigraphy

All MPS examinations were performed at the core laboratories of the University Hospital Basel, Switzerland. A single day rest/stress protocol was performed, with the rest examination always performed first, using 400 MBq/800 MBq of <sup>99m</sup>Tc sestamibi as described earlier [1]. A stress test with a symptom-limited exercise (n = 305) or adenosine (n = 95) stress and electrocardiographic monitoring was used. Reconstructed and re-oriented images were visually scored by two experienced readers blinded to clinical data using a 17-segment model with a 5-point scale according to American Society of Nuclear Cardiology guidelines (0 = normal perfusion, 1 = mild reduction in counts but not definitively abnormal, 2 = moderate reduction in counts and definitively abnormal, 3 = severe reduction in uptake, and 4 = absent uptake) [6].

Summed scores were calculated globally in the myocardium, summarizing the perfusion scores of the 17 segments. The summed stress score (SSS) equals the sum of the scores for all segments in the stress scan, the summed rest score (SRS) equals the sum of the scores in the rest scan, and the summed difference score (SDS) equals the sum of the differences between SSS and SRS in each segment [7]. We firstly compared patients with unremarkable vs. pathologic MPS, using either SSS of  $\geq 4$  or SDS  $\geq 2$  or both as threshold for CAD [1]. For an exploratory analysis, we further compared patients with a completely normal scan (both SSS and SDS = 0) with the remaining patients with perfusion abnormalities of any degree (SSS > 0 or SDS > 0 or both > 0).

#### Endpoints

The endpoint was defined by the occurrence of either all-cause death or of a MACE (i.e., a composite of all-cause death, nonfatal myocardial infarction, and/or revascularization without index revascularization). MI was defined according to current definitions [8] and revascularization as late symptom-driven revascularization (i.e., revascularizations necessary in patients who became symptomatic and remained so despite medical therapy). In patients with multiple or recurrent events (i.e., death, myocardial infarction, revascularization without index revascularization), only the first event was counted as MACE with its respective point in time.

#### Statistical analysis

Baseline characteristics of all patients, as well as separately survivors and non-survivors, and patients who were revascularized again during follow-up were compared by unpaired t test after normal distribution verification by means of the Kolmogorov-Smirnov test. If the distribution was not normal, the Mann-Whitney U test was used. The Fisher exact test was used to compare binary variables.

The rate of death and MACE was compared using Cox proportional hazard models to estimate hazard ratios (HRs) with 95% confidence intervals (CIs) and by Kaplan-Meier curves.

The main analysis for the randomized pilot treatment study part was intention to treat. Differences across groups were assessed by means of Kaplan-Meier analysis. Differences between Kaplan-Meier curves were assessed by using the logrank test. An "on-treatment" analysis was performed to account for patients in the invasive treatment group who were not revascularized. This is a descriptive, exploratory analysis. Multiple analyses have been performed with the data set, and it is not clear how to calculate the exact family-wise error rate. Consequently, we did not use explicit means to control the family-wise error rate. Accordingly, we did not treat p values as having a threshold indicating "significance," but rather as a tool, supplementary to the effect estimates (hazard ratios) and their confidence intervals. Conclusions are drawn not for each "statistical test" based on p < 0.05 but on the cumulating evidence and effect sizes from all the models. Analysis was performed with SPSS for Microsoft Windows v. 22 (IBM, USA).

#### Results

#### **Characteristics of patients**

Baseline characteristics of the 400 patients are shown in Table 1. Enrolled patients were predominantly male (69%) and had a median diabetes duration of 9 years, and 85% presented with more than one diabetic end-organ damage. Patients who died over the follow-up period of 5 years more often presented with shortness of breath, higher resting heart rates, ECG changes during ergometry, and perfusion abnormalities on MPS. There was a tendency to higher occurrence of autonomic neuropathy in patients who died. There were no differences between survivors and deceased patients regarding age, gender, diabetes duration/HbA1c end-organ damage, medication, smoking, or lipid status (Table 1). Higher SSS and SRS were found in patients who died during follow-up, while SDS were not different. Conversely, higher SDS (but not SSS and SRS) were reported in patients undergoing revascularization during the 5-year follow-up.

# Death, myocardial infarction, and revascularization during 5-year follow-up

During the 5-year follow-up period (median 1840 days [IQR 1817–1896]), 15 deaths (3.8%) were recorded and 11 patients (2.8%) suffered from MI (1 STEMI, 10 NSTEMI). Twelve patients experienced more than one event during the 5-year

Age, yars63 (58–68)67 (58–73)Male gender (%)Diabetes duration, years $6.3$ $6.7$ Male gender (%)Diabetes duration, years $9.5-15$ $10 (6-20)$ BMI, kg/m <sup>2</sup> $9.7$ (26.6–33.5) $28.1 (25.8–31.1)$ End-organ damage (%) $7.12$ $4.5.3$ $57.1$ End-organ damage (%) $23.3$ $6.7$ $57.1$ Retinopathy $4.5.3$ $57.1$ $4.5.3$ $57.1$ Polyneuropathy $4.5.3$ $57.1$ $4.5.3$ $57.1$ Autonomic neuropathy $1.4.5$ $56.7$ $57.7$ Autonomic neuropathy $1.4.5$ $57.1$ $57.1$ Autonomic neuropathy $1.4.5$ $5.7$ $57.7$ Autonomic neuropathy $1.4.5$ $57.7$ $57.7$ Autonomic neuropathy $57.1$ $46.8$ $57.7$ Autonomic neuropathy $1.4.5$ $57.7$ $57.7$ Autonomic neuropathy $57.1$ $57.7$ $57.7$ Shortness of breath (%) $57.1$ $57.7$ $57.7$ Systolic bloo	) 63 (58-68) 68.3 9 (5-15) 9 (5-15) 29.8 (26.6-33.6) 23.9 48.3 48.3 48.3 48.3 48.3 48.3 48.3 48.3	0.093 0.388 0.388 0.335 0.463 0.463 0.463 0.463 0.174 0.771 0.875 0.0565 0.035 0.048	65 (58–68) 82.6 10 (8–16) 27.2 (25.80–30.0) 13.0 43.5 60.9 31.8 17.4 17.4 17.4 13.0 87.0	63 (58–68) 67.9 9 (5–15) 30.0 (26.6–33.7) 23.9	
$ \begin{array}{ccccc} \operatorname{End-organ} \operatorname{damage} (\%) & 6.7 \\ \operatorname{Retinopathy} & 8.5 & 57.1 \\ \operatorname{Retinopathy} & 48.5 & 57.1 \\ \operatorname{Nephropathy} & 48.5 & 57.1 \\ \operatorname{Nephropathy} & 48.5 & 57.1 \\ \operatorname{Nephropathy} & 45.0 & 71.4 \\ \operatorname{Peripheral} & 14.5 & 26.7 \\ \operatorname{StrokeTIA} & 14.5 & 26.7 \\ \operatorname{StrokeTIA} & 8.8 & 6.7 \\ \operatorname{StrokeTIA} & 14.5 & 26.7 \\ \operatorname{StrokeTIA} & 8.8 & 6.7 \\ \operatorname{StrokeTIA} & 14.5 & 26.7 \\ \operatorname{StrokeTIA} & 8.8 & 6.7 \\ \operatorname{StrokeTIA} & 14.5 & 26.7 \\ \operatorname{StrokeTIA} & 14.6 & 29.5 & 26.7 \\ \operatorname{StrokeTIA} & 13.8 & (124-150) & 130 & (120-148) \\ \operatorname{Strothes} & 13.8 & (124-150) & 30 & (12-203) \\ \operatorname{Strothes} & 13.8 & (124-150) & 30 & (12-203) \\ \operatorname{Strothes} & 13.8 & (124-150) & 30 & (12-203) \\ \operatorname{Strothes} & 13.8 & (124-150) & 30 & (12-203) \\ \operatorname{Strothes} & 13.8 & (124-150)$	23.9 48.3 48.3 46.0 45.1 14.1 8.8 8.8 85.2 25.2 25.5 45.7 138 (124-150) 43 7.1 (6.5-7.8)	0.121 0.516 0.410 0.652 0.174 0.771 0.875 0.035 0.035	13.0 43.5 60.9 31.8 17.4 13.0 87.0	23.9	$\begin{array}{c} 0.672 \\ 0.140 \\ 0.110 \\ 0.024 \end{array}$
Tatication will $\leq 0.1$ $2.5.7$ $2.5.7$ Subting (%) $2.5.7$ $2.5.7$ Shortness of breath (%) $46.8$ $73.3$ Shortness of breath (%) $46.8$ $73.3$ Shortness of breath (%) $74.66-82$ ) $84.67-97$ )         Systolic blood pressure, mm Hg $138.(124-150)$ $130.(120-148)$ HbA1c $7.1.(6.5-7.8)$ $5.7.(5.4-7.4)$ Microalbuminuria (%) $7.1.(6.5-7.8)$ $5.7.(5.4-7.4)$ Microalbuminuria (%) $7.1.(6.5-7.8)$ $5.7.(5.4-7.4)$ Microalbuminuria (%) $7.1.(6.5-7.8)$ $5.7.(14-130)$ Microalbuminuria (%) $10.(120-148)$ $9.7.(1-130)$ Microalbuminuria (%) $7.1.(6.5-7.8)$ $5.7.(5.4-7.4)$ Microalbuminuria (%) $7.1.(6.5-7.8)$ $5.7.(1-7.4)$ Microalcontrol filtration rate (ml/min/1.73 m <sup>2</sup> ) $110.(84-136)$ $9.7(7-130)$ Dotal cholesterol, mmol/I $2.4.(1.8-3.0)$ $3.7(1-7.6)$ Distribution (%) $7.1.(9.2.3)$ $2.7-203$ Medication (%) $5.2.5$ $66.7$	) 20.5 45.7 45.7 148) 138 (124-150) 4) 7.1 (6.5–7.8)	0.065 0.565 0.035 0.048		48.8 45.4 14.4 8.5 8.5	0.233 0.611 0.151 0.209 0.689 0.453
Antiplatelet drugs 52.5 66.7	45.5 0] 45.5 111 (84–137) 2.0 2.4 (1.9–5.3) 0) 2.4 (1.9–3.0) 37 (18–76)	0.565 0.718 0.389 0.148 0.295 0.280 0.311	21.7 30.4 76 (66–88) 140 (130–150) 7.0 (6.7–8.0) 60.9 103 (88–124) 4.8 (3.8–60) 2.8 (2.0–3.3) 33 (15–58)	20.7 20.7 47.7 74 (66-81) 137 (122–150) 7.1 (6.5–7.8) 44.9 111 (84–137) 4.6 (3.9–5.3) 2.4 (1.8–3.0) 2.4 (1.8–3.0) 37 (19–79)	$\begin{array}{c} 0.965\\ 0.904\\ 0.106\\ 0.734\\ 0.375\\ 0.013\\ 0.137\\ 0.137\\ 0.333\\ 0.739\\ 0.596\\ 0.386\end{array}$
Oral anticoagulants $4.8$ $13.5$ Beta blocker $32.0$ $40.0$ Beta blocker $32.0$ $40.0$ Calcium antagonist $25.3$ $20.0$ Nitates $32.0$ $40.0$ Statins $57.3$ $66.7$ Nitates $57.3$ $66.7$ Statins $76.5$ $93.3$ ACE-I/ARB $76.5$ $93.3$ Dimetics $80.0$ $80.0$ Dimetics $57.3$ $66.7$ Dial glucose-lowering therapy $80.0$ $80.0$ Dral glucose-lowering therapy $80.0$ $80.0$ Dral glucose-lowering therapy $50.2$ $66.7$ Drad glucose-lowering therapy $80.0$ $80.0$ Symptoms during stress test (%) $13.0$ $20.0$ Stress fast (%) $10.0$ $26.7$ Stress fast (%) $0.0-1$ ) $0.0-0$ )         Stress fast (%) $0.0-0$ ) $0.0-0$ )         Stress fast (%) $0.0-0$ ) $0.0-0$ )         Stress fast (%) $0.0-0$ ) $0.0-0$ )         Stre	51.9 4.4 31.7 25.5 25.5 25.5 8.6.9 56.9 8.8.3 8.0.0 8.4.4 1.2.7 4.4 0.0(0-1) 0.0(0-1) 0.0(0-1) 0.0(0-1)	0.263 0.111 0.498 0.633 0.633 0.780 0.452 0.117 0.117 0.117 0.111 0.111 0.111 0.028 0.032 0.032 0.032	73.9 0.0 34.8 17.4 0.0 47.8 56.5 56.5 56.5 56.5 82.6 87.7 0 10.0-7 0 (0-1) 0 (0-6) 4.3 21.7 0 (0-7) 0 (0-6)	51.2 5.0 31.8 25.7 0.5 76.4 76.4 76.4 76.4 76.4 5.0 13.3 9.30 0 (0-1) 0 (0-1) 0 (0-1) 0 (0-0)	0.034 0.270 0.768 0.372 0.347 0.347 0.347 0.347 0.347 0.347 0.347 0.347 0.347 0.347 0.347 0.442 0.442 0.442 0.527 0.527 0.053 0.053

*p* values were calculated with the use of a Mann-Whitney *U* test for quantitative variables and a chi-square test for qualitative variables. Resting heart rate, shortness of breath, and ECG changes during stress were predictors of all-cause death. Also SSS and SRS were significant predictors, while SDS failed to show significance. Of note, patients undergoing revascularization (thus with a better outcome) had higher SDS values

follow-up. At the outset of the BARDOT study (1), 87 patients had an abnormal baseline MPS and were randomized to a medical strategy (n = 41) or invasive strategy arm (n = 46, intention to treat). Thirty patients (65%) of the invasive strategy arm of the study had been successfully revascularized at baseline, while none of the medical strategy arm underwent an early revascularization. Overall median time between MPS and index revascularization amounted to 42 days [IQR 27– 54]; there was no significant difference between index percutaneous coronary intervention and index bypass surgery (pvalue for comparison = 0.081).

In addition to these index revascularizations, 23 more coronary revascularizations have been performed during the 5year follow-up period. Fourteen of these revascularizations were done in patients with normal baseline MPS (14/313, 4.5%) and 9 with abnormal baseline MPS (9/87, 10.3%; *p* value 0.037). Of these 9 patients, 7 were in the medical strategy arm. Two of these 9 patients were in the invasive strategy arm and were thus twice revascularized (index revascularization and true follow-up revascularization). For a juxtaposition of (1) all patients, (2) patients who survived (n = 385), and (3) patients who died (all-cause mortality, n = 15) regarding the occurrence of death, myocardial infarction, revascularization, and cardiac hospitalizations during the 5-year follow-up period, see also Supplement, Table 1.

# Prognostic value of MPS for the prediction of all-cause death during 5-year follow-up

Eighty-seven patients (22%) showed perfusion defects of various degree (SSS  $\geq$  4 and/or SDS  $\geq$  2), while 313 (78%) had a normal baseline perfusion scintigraphy scan (SSS < 4, SDS < 2); 285 (71%) patients had a completely normal scan (SSS = 0 and SDS = 0), which made up the majority (285/313, i.e., 91%) of all normal scans. There was an overall tendency to better survival in patients with normal and a better survival in patients with completely normal baseline MPS (Fig. 2a, b, Table 2). This results in a total 5-year death rate of 2.9% for patients with normal MPS vs. 6.9% with abnormal MPS (p =0.081), respectively, and 2.5% of patients with completely normal scans vs. 7.0% with perfusion abnormalities of any degree (i.e., with either SSS > 0 or SDS > 0 or both, p =0.032, Fig. 2). The average death rate per year was 0.6% in both normal and completely normal MPS patients, while patients with abnormal scan had an average death rate of 1.8% per year (Fig. 3). Cox proportional hazard analysis (Supplement, Table 2) displayed that baseline SRS and SSS were predictors of all-cause death (p = 0.048) and a completely normal scan is consistent with a lower risk of death (p =0.040) (Supplement, Table 2, Fig. 2b). The prognostic accuracy of an abnormal MPS (SSS  $\geq 4$  and SDS  $\geq 2$ ) to predict all-cause death did not reach statistical significance (p =0.090) (Supplement, Table 2, Fig. 2).

## Prognostic value of MPS for the prediction of all-cause death, myocardial infarction, or revascularization (without index revascularization) during 5-year follow-up

Thirty-six patients did not survive free from myocardial infarction or revascularization (without index revascularization) during 5-year follow-up. A normal MPS during follow-up was associated with a lower rate of MACEs compared to patients with evidence of perfusion abnormalities (22/313, 7.0% vs. 14/87, 16.1%, p = 0.009). The same held true for patients with a completely normal scan (20/285, 7.0% vs. 16/115, 13.9%, p = 0.029, Fig. 2c, d, Table 2). Consistently, Cox proportional hazard analysis (Supplement, Table 2) showed that patients with an abnormal MPS (SSS  $\geq$  4 and/or SDS  $\geq$  2) had a higher risk of all-cause death, myocardial infarction, or revascularization (p = 0.011), while a completely normal scan was associated with a very low probability of MACEs (p = 0.032).

Table 2	Myocardial perfusion	scintigraphy for t	the prediction of	death, myocardial i	nfarction, and revas	cularization during	the 5-year follow-up
---------	----------------------	--------------------	-------------------	---------------------	----------------------	---------------------	----------------------

	Normal MPS (SSS <4, SDS < 2)	Abnormal MPS (SSS $\geq 4$ and/or SDS $\geq 2$ )	Sum	<i>p</i> value	Completely normal MPS (SSS=0 and SDS= 0)	MPS with SSS $\geq 1$ or SDS $\geq 1$	Sum	<i>p</i> value
Death Survivors	9 (2.9%) 304 (97.1%)	6 (6.9%) 81 (93.1%)	15 385	0.081	7 (2.5%) 278 (97.5%)	8 (7.0%) 107 (93.0%)	15 385	0.032
Death or myocardial infarction (MI) Survivors without MI	17 (5.4%) 296 (94.6%)	7 (8.0%) 80 (92.0%)	24 376	0.364	15 (5.3%) 270 (94.7%)	9 (7.8%) 106 (92.2%)	24 376	0.329
Death, MI, or revascularization (without index revascularization) Survivors without MI or revascularization (without index revascularization)	22 (7.0%) 291 (93.0%)	14 (16.1%) 73 (83.9%)	36 364	0.009	20 (7.0%) 265 (93.0%)	16 (13.9%) 99 (86.1%)	36 364	0.029

MPS myocardial perfusion scintigraphy, SSS summed stress score, SDS summed difference score, MI myocardial infarction

Fig. 2 a–d Kaplan-Meier curve analysis for survival in (a) normal (SSS <4 and SDS <2) vs. abnormal MPS (SSS  $\geq$ 4 or SDS  $\geq$ 2); (b) (SRS/SSS =0) vs. (SRS/ SSS  $\geq$ 1); survival free from myocardial infarction or revascularization (without index) in (c) normal vs. abnormal MPS and (d) (SRS/SSS = 0) vs. (SRS/SSS  $\geq$ 1). MPS, myocardial perfusion scintigraphy; MI, myocardial infarction; SRS, summed rest score; SSS, summed stress score; SDS, summed difference score





#### Impact of therapeutic strategy on prognosis

Thirty patients (65%) of the invasive strategy arm of the study (n = 46) had been successfully revascularized (21 by percutaneous coronary intervention, 9 by bypass surgery); 16 patients (35%) of the invasive strategy arm either refused the angiography or revascularization had not been feasible because of unfavorable anatomy [1].

In an intention-to-treat Kaplan-Meier curve analysis, patients with abnormal MPS randomized to medical strategy had worse outcome with respect to death, MI, or revascularization (without index revascularization) compared to both patients with normal MPS and patients with abnormal MPS and subsequent invasive strategy (p = 0.008) (Fig. 4a). For overall survival, the difference between the three groups did not reach statistical significance (p = 0.234) (Fig. 4b).

In an as-treated Kaplan-Meier curve analysis, patients with abnormal MPS who had undergone revascularization had a lower mortality rate and a better event-free survival from MI and revascularization than patients who had undergone medical therapy only and patients who either refused invasive evaluation or in patients in whom revascularization was not feasible (p = 0.007, Fig. 4c). Of note, no deaths were recorded among those patients with abnormal MPS in the invasive strategy arm and successful index revascularization (Fig. 4d).

#### Discussion

The BARDOT trial showed that MPS allows for robust risk stratification in asymptomatic diabetic patients at high cardiovascular risk up to 2 years after testing [1]. Patients with a normal MPS at baseline had similar mortality rates as the normal population. In contrast, patients with an abnormal MPS had significantly higher event rates. In patients with abnormal MPS, patients who underwent protocol revascularization in addition to optimal medical therapy had lower event rates than patients with medical therapy only.

The recently published guidelines of the European Society of Cardiology (ESC) do not recommend routine screening of



**Fig. 3** Mortality rate per year, total mortality rate per 5 years, and average mortality per year stratified for normal and abnormal MPS. MPS, myocardial perfusion scintigraphy; SSS, summed stress score; SDS, summed difference score. The percentages reported are death rates in

number at risk as presented in Fig. 2. The aim is not to estimate the event rates per se but to compare among the treatment groups. Total per 5 years refers to the cumulative event rate during the 5-year follow-up

asymptomatic diabetic patients, since the impact of routine screening of CAD in asymptomatic DM and no history of CAD has shown no differences in cardiac outcomes [3].

Our work expands the current knowledge, providing insights into the long-term predictive role of MPS in the assessment of asymptomatic high-risk diabetic patients. Three major



Fig. 4 a–d Kaplan-Meier curve analysis for survival in (a) normal (SSS <4 and SDS <2) vs. abnormal MPS (SSS  $\geq$ 4 or SDS  $\geq$ 2) with medical vs. invasive strategy (intention to treat), (b) normal vs. abnormal MPS with medical vs. invasive strategy (and revascularized) vs. invasive strategy (but not revascularized); survival free from myocardial infarction or

revascularization (without index) in (c) normal vs. abnormal MPS with medical vs. invasive strategy (intention to treat) and (d) normal vs. abnormal MPS with medical vs. invasive strategy (and revascularized) vs. invasive strategy (but not revascularized). MPS, myocardial perfusion scintigraphy; MI, myocardial infarction

findings can be summarized, when patients are followed up for at least 5 years.

First, it was confirmed that a reduced rate of MACEs in the selected populations also pertains to a longer follow-up if baseline MPS is unremarkable. The clinical implications of these findings are relevant, as the role of MPS as a screening test to identify those patients at increased risk of developing MACEs on a relatively long follow-up is controversial. The DYNAMIT trial [9] showed no significant difference between the screening and the usual care group for the primary outcome, defined as all-cause death, myocardial infarction, or heart failure. The DIAD trial showed no difference in the occurrence of cardiac death or nonfatal myocardial infarction between patients screened and not screened with MPS [10]. The controversy may be related to the difference in the study design and to the different patients' population. In fact, patients in the DIAD study had a lower cardiovascular risk compared to our population: besides having a lower rate of end-organ damage, only 6% of patients in the DIAD trial had perfusion defects of at least 5% of the myocardium which was required in all BARDOT patients. Moreover, the randomization in the DIAD study was performed to select those patients willing to undergo an MPS, while our randomization followed the results of MPS, thus comprising all patients with perfusion abnormalities. Then, the therapy decision in case of perfusion abnormalities in the DIAD trial was left at the discretion of the treating physician, while the decision algorithm in our study was established per protocol [1]. Finally, outcome measures of DIAD were restricted to cardiac death or MI, while we also included revascularization as cardiac event, which also needs to be considered if CAD progression is assessed.

As such, we confirm the complementarity of our and previous published studies: a general screening of all asymptomatic patients with diabetes may not be needed but is of prognostic value in asymptomatic patients with diabetes at high coronary risk, as also underlined in the most recent guidelines [3]. Of note, scintigraphic data showed a prognostic significance in our patients' population, while other important clinical variables did not. Specifically, shortness of breath was one of the few clinical variables associated with a worse survival rate, while, e.g., autonomic impairment and higher heart rate showed, if at all, only a weak tendency toward a worse outcome. These results are consistent with a previous report on 1737 patients with diabetes mellitus, wherein the rate of death and/or myocardial infarction was three times worse in diabetic patients with shortness of breath and MPS findings were strongly predictive of outcome [11].

The second point is the warranty period of a completely normal MPS in asymptomatic diabetic patients at high cardiovascular risk. When to (re)-evaluate cardiac risk is an important question. When should a diabetic patient with a normal scan be retested? In this context, a first retrospective study postulated a warranty period of 1 to 3 years in patients with a normal MPS [12]. Acampa et al. [13] also expanded on this topic in a population of both symptomatic and asymptomatic diabetic patients, showing that even in case of a normal MPS diabetic patients are at higher risk for cardiac events and that the warranty period of a normal stress MPS varies according to diabetic status and post-stress LVEF. The same group [14] also showed that in asymptomatic diabetics, post-stress LVEF ≤45% and a large stress-induced ischemia are predictors of a worse risk over time at long-term follow-up. Our study provides more evidence on this important topic. Independently from diabetic status and clinical manifestations, MPS proved effective in predicting a more favorable outcome, and patients with a completely normal MPS had an excellent prognosis over 5 years with mortality rates (0.6%/year) similar to that of the normal population. As such, it may be maintained that there is no need for retesting for CAD within 5 years even in patients with diabetes at high risk in case of a completely normal scan.

Third, we confirm the better outcome of patients treated with a combined medical and invasive approach also for a longer follow-up. The question as to whether an invasive approach should be pursued in patients with detectable ischemia is a matter of debate. While some reports showed a benefit of the invasive strategy over medical therapy alone [15, 16], the recent ISCHEMIA Trial [17] reported no evidence of benefit of an initial invasive strategy over a conservative one with regard to the occurrence of MACEs or death from any cause in patients with stable angina. It should be noted that none of these papers focused on diabetic patients at high cardiovascular risk. Conversely, the BARI-2D trial, focused on diabetic patients, showed reduced rate of MACEs in patients revascularized with CABG (22.4%) compared to those treated with medical therapy approach (30.5%, p = 0.01), thus suggesting a benefit from the revascularization strategy in diabetic patients [18]. Furthermore, a retrospective study featuring asymptomatic diabetic patients showed an improved survival rate in patients undergoing revascularization compared to those treated medically [19].

The results of our study support the concept that an invasive/revascularization strategy may be preferred in asymptomatic diabetic patients with scintigraphic evidence of CAD in view of their better outcome. In fact, patients undergoing revascularization in our population had a favorable outcome, which was equivalent to those patients with an unremarkable MPS, thus bearing importance in clinical practice for the choice of the most appropriate therapeutic option.

#### Limitations

First, the study was planned before calcium scoring and CTbased coronary angiography (CCTA) were routinely used, as such the impact of coronary calcification and/or significant stenosis as detected on CCTA cannot be assessed. Furthermore, MPS protocol did not use the most recent technological improvements on image reconstruction such as attenuation and scatter correction. However, prone images were employed to increase the specificity of the technique, and the observers' experience (>10 years) makes it unlikely that the use of the most modern protocols would significantly have modified our results.

## Conclusion

MPS has prognostic value in asymptomatic diabetic patients at high cardiovascular risk over a follow-up period of 5 years. Patients with a completely normal MPS have a low event rate and do not need retesting within 5 years. Patients with an abnormal MPS have higher event rates and may benefit from a combined medical and revascularization approach.

**Supplementary Information** The online version contains supplementary material available at https://doi.org/10.1007/s00259-021-05349-5.

Author contribution All authors have read and approved the manuscript and agree to be accountable for all aspects of the work in ensuring that questions related to the accuracy or integrity of any part of the work are appropriately investigated and resolved.

**Funding** Open Access funding provided by Universität Basel (Universitätsbibliothek Basel).

**Declarations** All the authors declare no conflicts of interest. All procedures performed in studies involving human participants were in accordance with the ethical standards of the institutional and/or national research committee and with the principles of the 1964 Declaration of Helsinki and its later amendments or comparable ethical standards. A formal approval from the local Ethical Board was obtained for the present study.

**Open Access** This article is licensed under a Creative Commons Attribution 4.0 International License, which permits use, sharing, adaptation, distribution and reproduction in any medium or format, as long as you give appropriate credit to the original author(s) and the source, provide a link to the Creative Commons licence, and indicate if changes were made. The images or other third party material in this article are included in the article's Creative Commons licence, unless indicated otherwise in a credit line to the material. If material is not included in the article's Creative Commons licence and your intended use is not permitted by statutory regulation or exceeds the permitted use, you will need to obtain permission directly from the copyright holder. To view a copy of this licence, visit http://creativecommons.org/licenses/by/4.0/.

### References

1. Zellweger MJ, Maraun M, Osterhues HH, Keller U, Müller-Brand J, Jeger R, et al. Progression to overt or silent CAD in asymptomatic patients with diabetes mellitus at high coronary risk: main findings of the prospective multicenter BARDOT trial with a pilot

randomized treatment substudy. JACC Cardiovasc Imaging. 2014;7:1001-10.

- Zellweger MJ, Haaf P, Maraun M, Osterhues HH, Keller U, Müller-Brand J, et al. Predictors and prognostic impact of silent coronary artery disease in asymptomatic high-risk patients with diabetes mellitus. Int J Cardiol. 2017;244:37–42.
- Cosentino F, Grant PJ, Aboyans V, Bailey CJ, Ceriello A, Delgado V, et al. 2019 ESC guidelines on diabetes, pre-diabetes, and cardiovascular diseases developed in collaboration with the EASD. Eur Heart J. 2020;41:255–323.
- Clerc OF, Fuchs TA, Stehli J, Benz DC, Grani C, Messerli M, et al. Non-invasive screening for coronary artery disease in asymptomatic diabetic patients: a systematic review and meta-analysis of randomised controlled trials. Eur Heart J Cardiovasc Imaging. 2018;19:838–46.
- Ewing DJ, Martyn CN, Young RJ, Clarke BF. The value of cardiovascular autonomic function tests: 10 years experience in diabetes. Diabetes Care. 1985;8:491–8.
- Hansen CL, Goldstein RA, Akinboboye OO, Berman DS, Botvinick EH, Churchwell KB, et al. Myocardial perfusion and function: single photon emission computed tomography. J Nucl Cardiol. 2007;14:e39–60.
- Caobelli F, Haaf P, Chronis J, Haenny G, Brinkert M, Pfisterer ME, et al. Prognostic usefulness of cardiac stress test modalities in patients with type 2 diabetes mellitus who underwent myocardial perfusion scintigraphy (from the Basel Asymptomatic High-Risk Diabetics' Outcome Trial). Am J Cardiol. 2017;120:1098–103.
- Thygesen K, Alpert JS, Jaffe AS, Chaitman BR, Bax JJ, Morrow DA, et al. Fourth universal definition of myocardial infarction (2018). Circulation. 2018;138:e618–51.
- Lièvre MM, Moulin P, Thivolet C, Rodier M, Rigalleau V, Penfornis A, et al. Detection of silent myocardial ischemia in asymptomatic patients with diabetes: results of a randomized trial and metaanalysis assessing the effectiveness of systematic screening. Trials. 2011;12:23.
- Young LH, Wackers FJ, Chyun DA, Davey JA, Barrett EJ, Taillefer R, et al. Cardiac outcomes after screening for asymptomatic coronary artery disease in patients with type 2 diabetes: the DIAD study: a randomized controlled trial. JAMA. 2009;301: 1547–55.
- Zellweger MJ, Hachamovitch R, Kang X, Hayes SW, Friedman JD, Germano G, et al. Prognostic relevance of symptoms versus objective evidence of coronary artery disease in diabetic patients. Eur Heart J. 2004;25:543–50.
- 12. Hachamovitch R, Hayes S, Friedman JD, et al. Determinants of risk and its temporal variation in patients with normal stress myocardial perfusion scans: what is the warranty period of a normal scan? J Am Coll Cardiol. 2003;41:1329–40.
- Acampa W, Petretta M, Cuocolo R, Daniele S, Cantoni V, Cuocolo A. Warranty period of normal stress myocardial perfusion imaging in diabetic patients: a propensity score analysis. J Nucl Cardiol. 2014;21:50–6.
- 14. Acampa W, Petretta M, Daniele S, Del Prete G, Assante R, Zampella E, et al. Incremental prognostic value of stress myocardial perfusion imaging in asymptomatic diabetic patients. Atherosclerosis. 2013;227:307–12.
- Davies RF, Goldberg AD, Forman S, et al. Asymptomatic Cardiac Ischemia Pilot (ACIP) study two-year follow-up: outcomes of patients randomized to initial strategies of medical therapy versus revascularization. Circulation. 1997;95:2037–43.
- Erne P, Schoenenberger AW, Zuber M, et al. Effects of antiischaemic drug therapy in silent myocardial ischaemia type I: the Swiss Interventional Study on Silent Ischaemia type I (SWISSI I): a randomized, controlled pilot study. Eur Heart J. 2007;28:2110–7.

- Maron DJ, Hochman JS, Reynolds HR, Bangalore S, O'Brien SM, Boden WE, et al. Initial invasive or conservative strategy for stable coronary disease. N Engl J Med. 2020;382:1395–407.
- The BARI 2D Study Group. A randomized trial of therapies for type 2 diabetes and coronary artery disease. N Engl J Med. 2009;360:2503–15.
- 19. Sorajja P, Chareonthaitawee P, Rajagopalan N, et al. Improved survival in asymptomatic diabetic patients with high-risk SPECT

imaging treated with coronary artery bypass grafting. Circulation. 2005;112(9 Suppl):I311–6.

**Publisher's note** Springer Nature remains neutral with regard to jurisdictional claims in published maps and institutional affiliations.